

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board

“FIRST THINGS FIRST”

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Early Childhood Development & Health Board - “First Things First”, and to the general public that the Board will hold a regular meeting open to the public on Wednesday August 29, 2007, at 8:30 a.m. in the Hilton Garden Inn, Phoenix South Room, 4000 North Central, Phoenix, Arizona, 85012. Some members of the Board may elect to attend telephonically.

Notice is hereby given that members of the Board may attend site visits on Tuesday, August 28, 2007 from 2:00-5:00 p.m. at the following locations; Good Fit Infant Mental Health Clinic, Southwest Human Development, 2850 N. 24th Street, Phoenix, AZ 85008 and Crisis Nursery - FACES Center and Children’s Shelter, 2334 E. Polk St, Phoenix, AZ 85006. A quorum of the Board may be present; however, the Board members will not transact or engage in any Board business nor discuss any agenda items during the site visits.

Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public.

The agenda for the meeting is as follows;

1. Call to Order

2. Interviews and Consideration of Applicants for the Executive Director Position for the Arizona Early Childhood Development & Health Board

(The Board may choose to convene into Executive Session to interview and or consider candidates for the position of Executive Director pursuant to A.R.S §38-431.03(A)(1) and A.R.S §38-431.03(A)(1))

3. Executive Director – The Board may choose to appoint an Executive Director for the Arizona Early Childhood Development & Health Board or may defer a decision on this matter to a later date.

4. Executive Search Committee Update

5. Consent Agenda

- A. **Minutes of May June 26, 2007, Meeting*
- B. **Governance Policy 1-111 Conflicts of Interest*

6. Call to the Public

7. Election of Vice Chair

8. Member Comments and Work Group Updates

- A. Head Start in Arizona

9. Governance Policy Scheduled for Second Reading, Discussion, and Possible Adoption

- A. Preface/Disclaimer
- B. 1-108 Board Officers and Their Duties

10. Presentation of Branding on “First Things First”

11. Regional Boundaries Project Update

12. Regional Council Selection Process Update

13. Needs and Assets Project Update

14. Interim Executive Director’s Report

15. Adjournment

The Board may hear items on the agenda out of order. The Board may also discuss, consider, or take action regarding any item on the agenda.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 1480, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of August 2007

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Interim Executive Director

Posted this 17th day of August 2007, at 3:00 p.m.